

# INVOICE FOR PROFESSIONAL SERVICES: AUGUST 2017

## MARCOS F. SOLER

20 ORBIT LANE, FLOOR 1

STATEN ISLAND, NEW YORK, UNITED STATES, 10314 | 347.420.4058 | SOLERTCACTPR@GMAIL.COM

A: TCAPR, LLC  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Marcos F. Soler (Deputy Technical Compliance Advisor) during the month of August 2017, is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Work from NYC: Review of OG 600-627, OG 100-118, OA 2016 and other assigned policies, analysis of USDOJ motion on DPS (4.0 hours)	X	N/A	Tuesday, August 1, 2017	(4 @ \$150 = \$600)
Work from New York City: analysis of OG 625, TCA methodology and comments, additional review of DPS motion (1.0 hours)	X	N/A	Wednesday, August 2, 2017	(2 @ \$150 = \$300)
Work from New York City: Analysis of Act 20 for TCA related work, TCA semi-annual report (10.0 hours)	X	N/A	Thursday & Friday, August 3-4, 2017	(10 @ \$150 = \$1,500)
Work from NYC: Review, Edit and submit to TCA updated version of the six-month report, including revised appendix with tables (14.0 hours)	X	N/A	Friday, Saturday, & Sunday, August 11- 13, 2017	(14@ \$150 = \$2,100)

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S. WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
Work from New York City: Reviewing interview questions for mass demonstrations report (1.0 hour)	X	N/A	Monday, August 14, 2017	(1 @ \$150 = \$150)
Work from New York City: Addressing issues pertaining docket 288 (1.0 hour)	X	N/A	Friday, August 18, 2017	(1 @ \$150 = \$150)
Work from New York City: submitting clean version of annual report, final review (7.0 hours)	X	N/A	Saturday-Sunday, August 19-20, 2017	(7 @ \$150 = \$750)
Work from New York City: Addressing issues concerning docket 288 and paragraph 229 (1.0 hour)	X	N/A	Wednesday & Thursday, August 23-24, 2017	(1 @ \$150 = \$150)
Work from New York City: Review of first draft of mass demonstrations report (5.0 hours)	X	N/A	Friday, August 25, 2017	(5 @ \$150 = \$750)
Work from Puerto Rico: Drafting mass demonstrations report, meeting with member of TCA team, communications with other members regarding report (11.0 hour)	N/A	X	Saturday-Sunday, August 26-27, 2017	(11 @ \$150 = \$1,650)

<u>TASK PERFORMED AND HOURS WORKED:</u>	<u>U.S WORK DAY</u>	<u>PR WORK DAY</u>	<u>DATE OF WORK</u>	<u>BILLABLE AMOUNT</u>
Work from New York City: Drafting mass demonstrations report (5.0 billable hours + 5 non-billable hours)	X	N/A	Monday through Thursday, August 28- 31, 2017	(5 @ \$150 = \$750)
TOTAL HOURS WORKED: 66.00 HOURS				
TOTAL AMOUNT OF BILLABLE DAYS WORKING FROM PUERTO RICO (11 HOURS)				\$1,600
TOTAL OF BILLABLE HOURS FROM NYC/TELE-WORK (50 HOURS @ \$150):				\$7,500
TOTAL TO BE BILLED:				\$9,100.00

INVOICE PRESENTED BY:

Marcos Soler

MARCOS F. SOLER  
TCA Core Team  
August 31, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2017.

*ok [signature] 9/7/2017*

**Antonio R. Bazán**

Attorney and Counselor at Law  
 Banco Cooperativo Bldg., Suite 604  
 # 623 Ponce de León Avenue  
 San Juan, Puerto Rico, 00918  
 Telephone Nos. (787) 764-7684 (Office)  
 (787) 772-3572 (fax)

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August 29, 2017.

Executive Office Manager  
 TCAPR Corp.  
 268 Muñoz Rivera Avenue  
 World Plaza Bldg., Suite 1001  
 San Juan, Puerto Rico, 00918

Re: Invoice: **2017-08**

Sir:

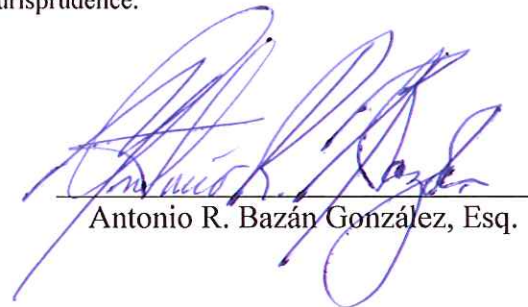
The following is a detailed statement of the hours worked on legal advice, court appearances, redaction of documents and meetings for the TCAPR Corp. during the month of August 2017.

Date(s)	Hour(s)	Matter/Research/Legal Advice
8/04/2017	<b>2.00 hrs.</b> 10:30 to 12:30 am.	Review & draft of Amendments to 6th. Months Report
8/08/2017	<b>.50 hr.</b> 11:30 pm to 12:00 Midnight	Review and Advise on GO 600-615 (Rafael Ruiz)
8/09/2017	<b>.75 hr.</b> 12:00 to 12:45 am	Initial Review of Policy on Undercover agents
8/10/2017	<b>6.00 hrs.</b> 10:30 am to 12:00 N and 2:00 to 6:30 pm	Policy on Undercover Agents. Review document with advice issued.
8/11/2017	<b>4.25 hrs.</b> 2:00 to 4:30 p.m. and <b>6:30 to 8:15 p.m.</b>	GO on Access and Management of Criminal Justice Information System (TCA-8) of PRPD – Advice issued.
8/14/2017	<b>5.50 hrs.</b> 9:00 to 10:30 am. 2:00 to 3:30 pm and 6:00 to 8:30 pm	Initial Meeting with TCA and Core Team, TCA Meeting USDC, Review, legal advice, changes, additions and deletions to subject's interrogatories by Pujol
8/15/2017	<b>5.75 hrs.</b> 9:00 am to 12:00 Noon and 1:00 to 3:45 pm	Meeting at PRPD Headquarters with Reform Unit & USDOJ to discuss several policies and Gen. Orders
8/16/2017	<b>1.00 hr.</b> 2:00 to 3:00 pm	Meeting with Judge Hernandez Denton to discuss draft of amendments SAR
8/17/2017	<b>3.00 hrs.</b> 3:00 to 6:00 pm	Finalized Amendments to 6 months Report. Submitted to TCA
8/17/2017	<b>3.50 hrs.</b> 6:00 to 9:30 pm	Worked on various issues related to Docket 603 – unfinished work

8/18/2017	<b>1.75 hrs.</b> 11:00 am to 12:45 pm	Meeting at TCA's Office on Paragraph 253
8/21/2017	<b>2.25 hrs.</b> 11:00 am to 12:15 pm and 2:00 to 3:00 pm	Attorney-Client Privilege work
8/29/2017	<b>36.25 total hours billed</b>	36.25. x \$125.00= <u>\$4,531.25</u>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Legal Advisor to TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls where legal advice was requested nor for time spent traveling to and from the TCA office and/or the Puerto Rico Police Department or to any other dependencies, including courthouses. Signed copy of this Invoice will be served by regular mail.

\*This Invoice may contain work completed that is protected under the "Attorney/Client Privilege" as it is recognized by the Rules of Evidence, the Code of Ethics, the PARC National Guidelines (2009) and applicable jurisprudence.



Antonio R. Bazán González, Esq.

OK  9/7/2017



Rafael E. Ruiz  
610 Pleasant St  
Canton, MA 02021  
Phone 617-759-9156

# INVOICE

#2017-08

DATE: AUGUST  
31, 2017

**TO:**

TCA-PR, LLC  
268 Muñoz Rivera  
Suite 1001, World Plaza  
San Juan, PR 00918

**FOR:**

Services: Aug 1<sup>st</sup> through Aug 31<sup>st</sup>, 2017

DESCRIPTION	HOURS	RATE	AMOUNT
Monday, Aug. 14- TCA office staff meetings, preparations		\$1300.00/day	\$1300.00
Tuesday, Aug. 15- Policy discussion at Reform Unit, USDOJ		\$1300.00/day	\$1300.00
Wednesday, Aug. 16- All day site visit to Utuado Area Command		\$1300.00/day	\$1300.00
Thursday, Aug. 17- All day site visit to Mayaguez Area Command		\$1300.00/day	\$1300.00
Friday, Aug. 18- TCA Office meetings and preparation of activities report		\$1300.00/day	\$1300.00
Work performed from home Aug. 1 <sup>st</sup> through Aug. 31 <sup>st</sup>			
Review and prepare report on GO 600-615 with Annexes	5 hrs.	\$150.00/hr.	\$750.00
Review and prepare report on CIC Manual Chap 7	4 hrs.	\$150.00/hr.	\$600.00
Prepare individual site visit agenda	2 hrs.	\$150.00/hr.	\$300.00
<b>TOTAL BILLED</b>			<b>\$8150.00</b>

Signature



Date: August 31, 2017



**Jose L. Pujol**

Investigative Consultant

W-2 Calle 12, Alturas de Flamboyán

Bayamon, PR 00959-8014

Telephone No. (787) 422-8409

jpujol127@gmail.com

Executive Office Manager

TCAPR Corp.

268 Muñoz Rivera Avenue

World Plaza Bldg., Suite 1001

San Juan, Puerto Rico 00918

Re: Invoice: **2017-04**

Sir:

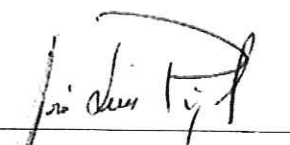
The following is a detailed statement of the hours worked on planning, preparing and/or conducting investigations and or assessments. The statement also includes hours spent in Court Hearings, and hours spent in meetings related to assigned investigations/assessments or related to the general TCA's mission.


Date(s)	Hour(s)	Matter/Services rendered
07/31/2017	<b>5.5 hrs.</b> 9:25 am to 3:30 pm (minus 0.5 hr. lunch)	Working on, and updating the Assessment report
08/03/2017	<b>6.5 hrs.</b> 8:45 am to 3:45 pm (minus 0.5 hr. lunch)	Visit to the PRPD's Academy in Gurabo, PR. Interviewing Sargent Eric Flores and Lt. Col. Marilyn Castro
08/04/2017	<b>6 hrs.</b> 10:00 am to 4:30 pm (minus 0.5 hr. lunch)	Updating the Assessment report with the analysis of the PRPD strategies followed during the events covered by the Assessment.
08/07/2017	<b>6.5 hrs.</b> 9:00 am to 4:00 pm (minus 0.5 hr. lunch)	Visited WAPA submitting a request. Updating the Assessment report.
08/08/2017	<b>6.5 hrs.</b> 9:00 am to 4:15 pm (minus 0.5 hr. lunch)	Preparing PRPD interviews. Updating the Assessment report.
08/14/2017	<b>6.5 hrs.</b> 9:30 am to 4:30 pm (minus 0.5 hr. lunch)	Preparing PRPD interviews. Updating the Assessment report.
08/15/2017	<b>8 hrs.</b> 8:30 am to 5:00 pm (minus 0.5 hr. lunch)	Conducting PRPD interviews, at PRPD headquarters
08/16/2017	<b>7.5 hrs.</b> 8:30 am to 4:30 pm (minus 0.5 hr. lunch)	Conducting PRPD interviews, at PRPD headquarters
08/17/2017	<b>6.5 hrs.</b> 09:30 am to 4:30 pm	Writing reports of interviews.
08/18/2017	<b>6 hrs.</b> 9:45 am to 4:15 pm (minus 0.5 hr. lunch)	Writing reports of interviews.
08/22/2017	<b>6.5 hrs.</b> 9:05 am to 4:05 pm (minus 0.5 hr. lunch)	Writing reports of interviews. Updating the Assessment report.

08/23/2017	<b>6.5 hrs.</b> 9:00 am to 4:00 pm (minus 0.5 hr. lunch)	Visit to PRPD HQ and meeting with Lt. Col. Samuel Luciano in relation to one MOI. Working on Assessment report.
08/24/2017	<b>8 hrs.</b> 7:30 am to 9:30 pm 1:00 pm to 5:00 pm 7:00 pm to 9:00 pm	Working on the Assessment report. Visit to Telemundo to review video recordings of the four events covered by the Assessment. Working on the Assessment report.
08/25/2017	<b>5.5 hrs.</b> 9:25 am to 3:25 pm (minus 0.5 hr. lunch)	Working on the Assessment report. Send the Assessment Report to Mr. Marcos Soler
08/26/2017	<b>1.5 hrs.</b> 8:30 am to 10:15 am	Working on the Assessment report with Mr. Marcos Soler.
08/26/2017	<b>93.5 hrs.</b> Total hrs. billed	<b>93.5 hrs. x \$50.00= \$4,675.00</b>

I hereby certify that the amount billed in this Invoice is true and correct and corresponds to the number of hours worked in my capacity of Investigator for the TCAPR Corp. I hereby also certify that I have not billed TCAPR Corp. for any telephone calls received from the office, or from any of the TCA team members, while not at work nor for the time spent traveling to and from the TCA office and/or the Puerto Rico Police Department. Signed copy of this Invoice will be personally delivered.

\*This invoice may contain information that is privileged, and, unless waiver provided, TCA Corp. reserves all rights to publish or otherwise disseminate the content of the work produced. TCA Corp. reserves any other rights regarding the confidentiality of this information, to the extent allowed by State and Federal statutes.

  
Jose L. Pujol

ok  9/7/2017





CASTELLANOS GROUP  
P.S.C.

# INVOICE

INVOICE NUMBER: 26

INVOICE DATE: AUGUST 29, 2017

FROM: Castellanos Group P.S.C.  
Condominio Madrid, 1760 Loíza Street, Suite 304  
00911 San Juan

TO: Mr. Eric Guzmán

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
AUG-01-17	Police Reform-Puerto Rico	Several communications with TCA Claudio, conference call with Hernandez Denton, Esq., re: Stipulations, review of Order; Code of Civility	6.00	\$125.00	\$750.00
AUG-02-17	Police Reform-Puerto Rico	Several communications with the Court in compliance with standard TCA requirements; several communications with TCA, Claudio; Hernández Denton, Esq.	6.00	\$125.00	\$750.00
AUG-03-17	Police Reform-Puerto Rico	Several communications with the Court, according to the standard TCA requirements; communications with TCA, Claudio; review of Motion to Restrict, etc.	7.00	\$125.00	\$875.00
AUG-03-17	Police Reform-Puerto Rico	Several communications with TCA Claudio regarding motions submitted by the Parties	2.00	\$125.00	\$250.00
AUG-03-17	Police Reform-Puerto Rico	Review and analysis of TCA'S 6 months report	2.00	\$125.00	\$250.00
AUG-04-17	Police Reform-Puerto Rico	Several communications, re: Pending Stipulation and related matters; several communications with TCA, Claudio	4.00	\$125.00	\$500.00
AUG-07-17	Police Reform-Puerto Rico	Several communications; Stipulation on Field Activities	2.00	\$125.00	\$250.00
AUG-08-17	Police Reform-Puerto Rico	Several communications, Stipulation on Field Activities	1.50	\$125.00	\$187.50
AUG-10-17	Police Reform-Puerto Rico	Several communications, review of Motion and the Stipulation of th TCA's field assesment activities; review and analysis of 6 month report	3.00	\$125.00	\$375.00
AUG-14-17	Police Reform-Puerto Rico	Meeting with The Court in accordance with standard TCA requirements	2.00	\$125.00	\$250.00
AUG-15-17	Police Reform-Puerto Rico	Conference call with Hernández Denton, Esq.; re: meeting with the Court and other related matters regarding the TCA	1.00	\$125.00	\$125.00

INVOICE NUMBER: 26

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
AUG-17-17	Police Reform-Puerto Rico	Several communications with TCA Claudio, Hdez. Denton and Bazán and the Court in compliance with standard TCA requirements	1.00	\$125.00	\$125.00
AUG-18-17	Police Reform-Puerto Rico	Review of PRPD bi annual report submitted by the Commonwealth	2.00	\$125.00	\$250.00
AUG-22-17	Police Reform-Puerto Rico	Review of TCA's Six Month Report attachments	2.00	\$125.00	\$250.00
		Total hours for this invoice	41.50		
		Total amount of this invoice			\$5,187.50

ok  
[Signature]  
9/7/2017

Del Carmen Consulting, LLC.  
 3122 Westwood Drive  
 Arlington, Texas 76012  
 (817) 681-7840  
 EIN: 45-051-4621

Invoice No. 785545

## INVOICE

### Customer

Name TCAPR Corporation  
 Address 268 Munoz Rivera  
 City San Juan PR ZIP 00918  
 Phone

Date 8/24/17  
 Order No.  
 Rep  
 FOB

Hours	Description	Unit Price	TOTAL
22	Review of Pontuarios (All Preliminary Prontuarios for First Bimeste	\$150.00	\$3,300.00
3.5	Emails, conference calls, review of documentation	\$150.00	\$525.00
32	Puerto Rico (8/14, 8/15, 8/16, 8/17) (see TCA Agenda)	\$162.50	\$5,200.00
		SubTotal	\$9,025.00
		Shipping & Handling	
		Taxes State	
		TOTAL	\$9,025.00

Signature: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Office Use Only

OK [Signature] 9/7/2017

# INVOICE FOR PROFESSIONAL SERVICES: AUGUST 2017

## CONSULTORES NAVEDO LLC

1 CLUB COSTA MARINA, TORRE I, APTO. 9-J  
 AVE. GALICIA FINAL, VISTAMAR MARINA, CAROLINA, PUERTO RICO 00983  
 | 787.646.5633 | LINDAVICTORIANAVEDO@GMAIL.COM

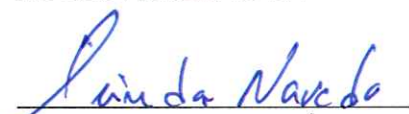
A: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Consultores Navedo LLC (TCA Core Team) during the month of **August/2017**, is detailed as follows:

<b>TASK PERFORMED AND HOURS WORKED:</b>	<b>U.S WORK DAY</b>	<b>PR WORK DAY</b>	<b>DATE OF WORK</b>	<b>BILLABLE AMOUNT</b>
-Work session for the distribution of policies sent by the PRPD, corresponding to the month of July/2017; to be review in August/2017 drafting electronic mails and calls for the follow-up of outstanding issues; reading, revision and analysis of documents sent by the TCA Arnaldo Claudio; preparation of the list of policies for the approval of the TCA; revision of documents. (9.0)	N/A	X	1-8/ August	
TCA Core Team Week	N/A	X	14/ August	\$1,300.
TCA Core Team Week	N/A	X	15/ August	\$1,300.
TCA Core Team Week	N/A	X	16/ August	\$1,300.
TCA Core Team Week	N/A	X	17/ August	\$1,300.
TCA Core Team Week	N/A	X	18/ August	\$1,300.
Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD. (4.0)	N/A	X	21-23/ August	

TASK PERFORMED AND HOURS WORKED:	U.S WORK DAY	PR WORK DAY	DATE OF WORK	BILLABLE AMOUNT
Work on the corresponding process for the follow up of the revision of the policies; sending policy reviews to the PRPD. (5.0)	N/A	X	24-26/ August	
No labor was done during this week.	N/A	X	28-31/ August	
TOTAL AMOUNT OF BILLABLE HOURS DAYS WORKING ON THE TCA Core Team Week:				\$6,500.00
TOTAL OF BILLABLE HOURS (17.33 @ \$150):				\$2,600.00
ERIC: A PARTIR DE ESTE MES DEBO COMENZAR ACOBRAR EL IVU. NECESITO ME DES LA MANO CON ESTO POR QUE NO TENGO IDEA DE COMO CALCULARLO.				
TOTAL TO BE BILLED:				\$9,100.00
TOTAL HOURS WORKED "PRO BONO": 00.0 HOURS				

INVOICE PRESENTED BY:



LINDA V. NAVEDO CORTÉS

President


Consultores Navedo LLC

July 31, 2017

Herby I CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is TRUE, CORRECT AND COMPLETE.

ARNALDO CLAUDIO, TCA  
President  
TCAPR Corp.

Date: \_\_\_\_\_, 2017

 9/7/2017



## LEGAL FEES AND PROFESSIONAL SERVICES RENDERED

Guillermo A. Baralt Miró, Esq.  
 San Jacinto G-6  
 Guaynabo, Puerto Rico 00969  
 guillermobaralt@outlook.com  
 (787)236-0645

TCAPR  
 268 Muñoz Rivera,  
 Suite 1001  
 San Juan, PR 00918

For the Period Ending on August 28, 2017

Date	Time Invested (Hrs)	Description of Service Rendered
7/30/2017	7:00 p.m. - 8:00 p.m. (1)	Shared Observations with Core Team ("CT") regarding information reported on the previous CT visit to the Carolina Area.
8/3/2017	1:00 p.m. - 2:00 p.m. (1)	Sent documents requested by TCA, prepared documents and shared with other staff members.
8/4/2017	12:00 p.m. - 4:00 p.m. (4)	Worked on drafting correspondence to TV stations requesting previously aired material regarding D.O.T. deployments.
8/8/2017	10:00 a.m. - 12:00 p.m. 1:00 p.m. - 4:00 p.m. (5)	Reviewed TCA Core Team Contract, as requested by TCA.
8/9/2017	9:00 a.m. - 12:00 p.m. 4:00 p.m. - 6:00 p.m. (5)	Continued working on contracts.  Finished Contracts drafted.
8/10/2017	12:00 p.m. - 3:00 p.m. (3)	Correspondence to PRPD's Academy to request syllabus and training material prior CT visit of 8/14 - 8/18.
8/14/2017	9:00 a.m. - 11:30 a.m.  12:00 p.m. - 4:00 p.m.  (6.5)	CT week. Received assignment for the week. Conferred with members of the CT regarding weekly activity and upcoming assessments.  Prepared material for the week's assessment visits.

8/15/2017	8:00 a.m. - 12:30 p.m.	Meeting with CT member as preparator activity. Policy Discussions at headq
	1:00 p.m. - 5:00 p.m.	Visit to the Carolina Area Command. M López Figueroa to discuss reform and under his command. Surveyed Status of related to the action plans on Use of Supervision and Management, Training,
	6:00 p.m.- 9:00 p.m. (11.5)	Drafted noted on CT visit to Carolina Command.
8/16/2017	8:00 - 12:00	Visit to the Fajardo Area Command. Me commander, Col. Rodriguez Davila. Dis area and the reform issues present. S
	1:00 - 6:00 (9)	activities related to the action plan force, Supervision and Management, Tr others.
8/17/2017	10:00 - 12:00 p.m.	PRPD Academy Visit. Discussed PRPD's documentation regarding Action Plans, particularly Radio Control.
	1:30 p.m. - 6:00 p.m.	Surveyed Training on Arrest and Citat domestic violence, among others. Inqu Academy resource that might have in t previous training material/documents training on crowd control. (prior to Academy personnel took contact info; get in touch with the person that has of that area (the same person from 8/ request).
	7:00 p.m.- 12:00 p.m. (9.5)	Continued writing CT week Activity re (Carolina & Fajardo).

\*Invoice for Services Rendered by attorney Guillermo A. Baralt Miró, work commissioned by TCAPR. This document may contain information that is privileged, and, unless waiver provided, TCAPR reserves all rights to publish or otherwise disseminate the content of the work produced. TCAPR reserves any other rights regarding the confidentiality of this information, to the extent that is allowed by State and Federal statutes.

8/18/2017	8:00 a.m. - 9:30 a.m. 10:00 am. - 3:30 p.m.  (7)	Report writing on Core Team Week Acti
8/21/2017	9:00 a.m. - 11:00 a.m. (2)	Prepared and sent report on Action Pl Fajardo noting status to the T.C.A.
8/22/2017	1:00 p.m. - 2:00 p.m.  2:00 p.m. - 3:00 p.m. (2)	Contacted PRPD Academy personnel who following through with my request; as status update.  Prepared and sent material to other T and Core Team, as per TCA's requireme
8/23/2017	3:00 p.m. - 4:00 p.m.  5:00 p.m. - 7:00 p.m. (3)	Received material requested from PRPD Organized and indexed material.  Wrote memoranda on materials received
8/25/2017	1:00 p.m. - 6:30 p.m.  8:30 p.m. - 11:30 p.m.  (9.5)	Upon TCA's request, visited the Acade collect materials need for research r assessment.  Drafted email with findings to be ser Pujol. Continued working on report wh based on the material resourced.
8/26/2017	8:00 a.m. - 11:00 a.m. 12:00 p.m. - 3:00 p.m.  6:00 p.m.- 11:00 p.m. (11)	Finished formal draft. After discussi staff, completion into final version; feedback.
8/27/2017	2:00 p.m. - 5:00 p.m. (3)	Informed TCA and other staff members and sent report.

\*Invoice for Services Rendered by attorney Guillermo A. Baralt Miró, work commissioned by TCAPR. This document may contain information that is privileged, and, unless waiver provided, TCAPR reserves all rights to publish or otherwise disseminate the content of the work produced. TCAPR reserves any other rights regarding the confidentiality of this information, to the extent that is allowed by State and Federal statutes.

8/28/2017	4:00 p.m. - 8:00 p.m. (4)	Prepared file with all the work done pertains to the TCA's assessment to k TCA's office for record keeping purpo
Hours Worked	97	
Rate (\$)	20	
Total:	1940	

s/Guillermo A. Baralt Miró, Esq.

August 29, 2017

Date

6/1/17

8/7/2017

\*Invoice for Services Rendered by attorney Guillermo A. Baralt Miró, work commissioned by TCAPR. This document may contain information that is privileged, and, unless waiver provided, TCAPR reserves all rights to publish or otherwise disseminate the content of the work produced. TCAPR reserves any other rights regarding the confidentiality of this information, to the extent that is allowed by State and Federal statutes.

**INVOICE FOR PROFESSIONAL SERVICES; AUGUST 1 – AUGUST 31, 2017**  
**SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: TCAPR Corp.  
 #268 Muñoz Rivera  
 Suite 1001, World Plaza  
 San Juan, Puerto Rico

The invoice for professional services rendered by Crystal Reef LLC (TCA Core Team) during the month of August 2017 is detailed as follows:

<b>Task Performed</b>	<b>US Hours</b>	<b>PR Days</b>	<b>Dates of Work</b>	<b>Billable Amount</b>
On site PR to meet with TCA and PRPD		5		6500.00
August sight visit Trip Report	pro bono	6 hours		
Telcon's Emails; read and comment - TCA-Navedo, Guzman, Romero;DoJ-Lopez;PRPD-Rivera,Diaz, emails Cragg, Angel, Lopez on DoJ SME's and responses (8/1-31)	3.25			487.50
Negotiate and prep August agenda with PRPD. Review and propose CT Agenda. Prepare for on site visit to PRPD, review outstanding actions from past visits, design and organize meeting questions and focus areas to optimize available interview times	2.25			337.50
translate, review and comment on the GO for Cyber Crime	1.75			262.50
Prepare, propose, negotiate and communicate September agenda with PRPD. Crosswalk with June, July and August trip reports and planning	1.75			262.50
Restack and reconcile all tables with Decree following academy and august meetings. Review and negotiate with PRPD	3.75			562.50
				0.00
<b>Total hours US</b>	<b>12.75</b>			
<b>TOTAL AMOUNT OF BILLABLE DAYS IN PUERTO RICO @ \$1300</b>		<b>5</b>		<b>\$6,500</b>
<b>TOTAL OF BILLABLE HOURS @ \$150</b>	<b>12.75</b>			<b>\$1,913</b>
<b>TOTAL EXPENSE</b>				<b>\$8,413</b>



INVOICE PRESENTED BY:

\_\_\_\_//Signed//\_\_\_\_\_  
Scott Cragg, TCA Core Team

I hereby CERTIFY that, according to my best knowledge and belief, the information provide in this invoice is  
TRUE, CORRECT AND COMPLETE\_\_\_\_\_

ARNALDO CLAUDIO, TCA, President

OK [Signature] 9/7/2017

*Federico Hernández Denton*

Ave. Arterial Hostos #239  
Edificio Capital Center  
Torre Sur PH – I Ofic.1201  
Hato Rey, Puerto Rico 00918  
Tel. (787) 751-8000

August 30, 2017.


TCA  
Edificio World Plaza  
268 Avenida Muñoz Rivera  
San Juan, Puerto Rico 00919

**Invoice for Professional Services**

<b>TCA</b>		
<b>Date</b>	<b>Description</b>	<b>Hours</b>
<b>7-31-2017</b>	Meeting with DOJ and PR DOJ Stipulation. (Additional hours no included in the July invoice.) Communications with TCA.	<b>3</b>
<b>8-01-2017</b>	Revision of draft of stipulation and proposed order on the TCA Compliance Assessment Activities in the Field sent by Attorney Sauced, Communications with Attorney Alfredo Castellanos and TCA, Revision of Memo of TCA to Reform Unit with comments and recommendations about the proposed General Order 100-125, Estructura Organizacional y Funcional de la Oficina de Prensa de la PRPD and Conference Call with Attorney Linda Navedo	<b>3</b>
<b>8-01-2017</b>	Conference calls with Attorney Joel Torres and Alfredo Castellanos, review of changes to Stipulations sent by PRDOJ and DOJ and communications with TCA and CL Bazán	<b>2</b>
<b>8-02-2017</b>	Communications between CL Lawyers and TCA and conference call with CL.	<b>2</b>
<b>8-03-2017</b>	Communication with TCA regarding motions submitted by PRDOJ and DOJ.	<b>2</b>
<b>8-04-2017</b>	Conference with CL regarding the motions submitted by PRDOJ, Stipulation and other court developments. Communication with TCA.	<b>4</b>
<b>8-07-2017</b>	Reading of Six Month Report and communications with TCA.	<b>3</b>
<b>8-08-2017</b>	Review of draft of Stipulation sent by DOJ and conference call with Attorney Castellanos to discuss the final draft.	<b>2</b>

8-10-2017	Reading of Six Month Report and comments of the DOJ and PRDOJ and TCA in preparation for meeting Paragraph 253 on Tuesday.	3
8-10-2017	Meeting with CL Castellanos and review of draft of Six Month Report.	2.5
8-14-2017	Preparation for meeting with TCA in the afternoon.	2
8-14-2017	Meeting - Attorney client privilege.	3
8-14-2017	Review of Six Month Report in light of the motions of PRDOJ and DOJ	2
8-15-2017	Preparation for meeting at PRRD reviewing General Order Reorganizing Press Office. Conference call with Attorney Castellanos.	2
8-15-2017	Meeting at PRPD.	2
8-16-2017	Meeting with CL Bazán-Revision of Draft of Six Month Report.	1
8-16-2017	Review of draft of Six Month Report and preparation of changes.	2
8-17-2017	Revision of Six Month Report with Attorney Bazán.	2.5
8-17-2017	Conference call with CL Attorney Bazán to discuss changes in Six Month Report and conference call with CL Castellanos and communications with TCA	1.5
8-18-2017	Meeting #253. Review of PRPD bi -annual report.	5
8-23-2017	Meeting TCA Attorney client privilege and communications with CL Lawyers.	2
<b>TOTAL BILLED HOURS:</b>		<b>51.5</b>
<b>TOTAL:</b>		<b>\$6,437.50</b>

Federico Hernández Denton, Esq.  
[f.hernandezdenton@gmail.com](mailto:f.hernandezdenton@gmail.com)

OK  
 9/7/2017

Alan C. Youngs  
5552 W Lakeridge Road  
Lakewood, CO 80227

August 31, 2017

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

FOR PROFESSIONAL SERVICES RENDERED August 2017

Monday, Aug 14, 2017      TCA Office re: meetings  
PRPD Headquarters re: meetings

Tuesday, Aug 15, 2017      Site visit – Carolina

Wednesday, Aug 16, 2017      Site visit - Fajardo

Thursday, Aug 17, 2017      Site visit - Police Academy

Friday, Aug 18, 2017      TCA Office re: meetings

**5 DAYS (DAY RATE \$1,300) = \$6500**

August 1-31      Researched and reviewed PRPD's policy concerning student regulation of  
the Deputy Superintendent in education and training. Document was 92  
pages – 3 hours  
Prepared comments on the above – 2 hours

Prepared comments reference proposed site visit for September visit – 1  
hour

Assisted Edgar Santana in development of policy and procedure for  
Tribunal General of Justice – 2 hours

**TOTAL HOURS: 8 HOURS**

**BILLABLE HOURS: 6 HOURS 20 MINUTES AT RATE OF**

**\$150 PER HOUR = \$900.00**

**PRO BONO = 2 HOURS**

**TOTAL: \$7,400**

o/s  
9/7/2017



John J. Romero  
2301 Pacific Ave  
Costa Mesa, CA 92627

August 31, 2017

Office of the Technical Compliance Advisor  
268 Munoz Rivera, World Plaza, Suite 1001  
San Juan, Puerto Rico 00918

INVOICE # 039  
FOR PROFESSIONAL SERVICES RENDERED AUGUST 2017

Monday, Aug 14, 2017      TCA Office re: meetings  
PRPD Headquarters re: meetings

Tuesday, Aug 15, 2017      TCA Office re: meetings  
PRPD Headquarters re: meetings

Wednesday, Aug 16, 2017      Site Visit of Aguadilla Area Command

Thursday, Aug 17, 2017      Site Visit of Arecibo Area Command

Friday, Aug 18, 2017      TCA Office.

**5 DAYS (DAY RATE \$1,300) = \$6500**


August 1-31      Prepared proposed "site visits" for September Core Team Visit, identifying locations (Area Commands) to be visited and meetings to be scheduled re: Use of Force Action Plan 1 hr.  
At the direction of the Deputy TCA researched and reviewed and forwarded PRPD's policies and past Core team reviews relating to Management & Crowd Control/Use of Force, in order to assist J. Pujol with his assessment report. 2 hrs.  
Prepared/received emails & calls from/to Team member on the above 1 hr.  
In providing assistance relating to use of force in the Assessment Report, at the Direction of the Deputy TCA, initiated a review of the preliminary report in order To provide assistance and recommendations 5 hrs.

**TOTAL HOURS: 9 HOURS 0 MINUTES.**

**BILLABLE HOURS 9 HOURS 0 MINUTES AT RATE OF  
\$150 PER HOUR = \$1,350**

**TOTAL: \$7,850**

A handwritten signature in black ink, appearing to be 'J. J. Jones' or similar, written in a cursive style.

ok   
9/7/2017

# INVOICE 0125

8/17/2017

**RAUL F TORRES**  
PO Box 388  
Las Piedras PR 00771

**TCAPR Corp**  
World Plaza  
268 Muñoz Rivera 1001  
San Juan PR 00918-1921

## DETAILS

## LINE TOTAL

Professional services (transportation) rendered during  
the week of Aug 13-19, 2017 to TCA Core Team,  
which includes the following:  
- Transportation from and to airport/hotels  
- Transportation services to municipalities  
(TCA Office, Headquarters in Hato Rey, Gurabo Police Academy)

900.00

Total Hours Worked: 81 hrs

Discount

Net Total \$900.00

Tax

\$900.00

OK *[Signature]* 9/7/2017

## OTHER INFORMATION

Phone: 787.391.9630  
Email: rf.torres@yahoo.com

## PUMA 212

No. 111

Fecha: 8/16/2017 3:45 PM

Cajero: Yokasta Rodriguez

Trans No. 121856

Batch No. 543

Cnt UPC/PLU Descripción

Cantidad	Descripción	Unidades	Importe
1	\$27.00		\$27.00

Subtotal: \$27.00

Estatat: \$0.00

Municipal: \$0.00

Total: \$27.00

Pagado: \$27.00

Cambio: \$0.00

Barra de código de barras

CONTROL: SNBTN-HLMXZ

ST

REG CA #08 50.00

Sub Total 50.00

ESTATA 0.00

MUNICIPAL 0.00

TOTAL 50.00

CASH \$ 50.00

THANKS, COME AGAIN

REG# 0001 CSH# 001 DR# 01 TRAN# 13947

08/16/17 02:34:25 ST# AB123

## PUMA 212

No. 111

Fecha: 8/16/2017 3:48 PM

Cajero: Yokasta Rodriguez

Trans No. 121858

Batch No. 543

Cnt UPC/PLU Descripción

Cantidad	Descripción	Unidades	Importe
1	\$23.00		\$23.00

Subtotal: \$23.00

Estatat: \$0.00

Municipal: \$0.00

Total: \$23.00

Pagado: \$23.00

Cambio: \$0.00

Barra de código de barras

CONTROL: 10R23-Z1UT8

ST

processed by Softek

*Rail: 59,499*  
**TO GO STORES**  
**ALTAMIRA**  
 787-798-6434 EXT 326  
 19  
 Atamira

Description	Qty	Amount
REG CA #09	46.367L	30.00
SELF @ 0.647/ L		
Subtotal		30.00
Tax		0.00
<b>TOTAL</b>		<b>30.00</b>
CASH \$		40.00
CASH \$		-10.00

ST# 00026 TILL XXXX DR# 1 TRAN# 1027231

CSH: 12 08/16/17 05:44:15

CONTROL: 088PC-6E67G

ST

WELCOME TO  
ANYTIME 65

Description	Qty	Amount
Prepay CARGO		30.00
Sub Total		30.00
STATE		0.00
CITY		0.00
<b>TOTAL</b>		<b>30.00</b>
CASH \$		30.00

THANKS, COME AGAIN  
REG# 0001 CSH# 006 DR# 01 TRAN# 18912  
08/26/17 10:06:27 ST# PU919

*Rail (Ford Edge) 59,793*

A.F. SHELL  
10-2A-1702, SAN PEDRO 101 287 021 1043

Description	Qty	Amount
REG CR #01	36.926L	25.00
@ 0.6777 / L		
Sub Total		25.00
EST. 10.5%		0.00
MUNICIP 1%		0.00
<b>TOTAL</b>		<b>25.00</b>
CASH \$		30.00
Change \$		-5.00

THANKS, COME AGAIN  
REG# 0001 CSH# 009 DR# 01 TRAN# 11528  
08/18/17 07:08:36 ST# AB123

*Ford Edge Rail 59,683*

TO GO STORES  
GURABO  
19  
Total 12

< DUPLICATE RECEIPT >

Description	Qty	Amount
REG CA #10	31.400L	20.00
SELF @ 0.637 / L		
Subtotal		20.00
Tax		0.00
<b>TOTAL</b>		<b>20.00</b>
CASH \$		20.00

GRACIAS,  
Vuelva Pronto  
ST# 00012 TILL XXXX DR# 1 TRAN# 9101204  
CSH: 0 08/17/17 10:31:13

PUMA 176

8/24/2017

Fecha: 8/24/2017 9:02 PM

Cajero: Nelshaliz

Trans No. 58310

Batch No. 307

Cnt UPC/PLU Descripción

Combustible	Combustible	Subtotal
1	\$20.000	\$20.00

Subtotal: \$20.00  
Estatat: \$0.00  
Municipal: \$0.00

Total: \$20.00  
Pagado: \$20.00  
Cambio: \$0.00

Thank you for your purchase!

CONTROL:  
ST



**PUMA 212**

Receipt

Fecha: 8/14/2017 10:11 AM  
 Cajero: Yokasta Rodriguez  
 Trans No. 119745  
 Batch No. 534

Cnt UPC/PLU Descripción

Cant	UPC/PLU	Descripción
------	---------	-------------

Subtotal: \$50.00  
 Estatal: \$0.00  
 Municipal: \$0.00

Total: \$50.00  
 Pagado: \$50.00  
 Cambio: \$0.00

Thank you for your business!

CONTROL: P8698-XP3E3  
 ST

*Rail (Edge) 59,217.54124*

FABR PETROLEUM  
 787 296 4901

Qty	Amount
00.1171	39.50
\$ 0.6977	

Sub Total 39.50  
 Estatal 0.00  
 Municipal 0.00

TOTAL 39.50

CASH \$ 40.00  
 Change \$ -0.50

THANKS, COME AGAIN  
 8/14/2017 10:11 AM

**PUMA 176**

Receipt

Fecha: 8/8/2017 5:14 PM  
 Cajero: Glenda  
 Trans No. 48350  
 Batch No. 259

Cnt UPC/PLU Descripción

Cant	UPC/PLU	Descripción
------	---------	-------------

Subtotal: \$45.00  
 Estatal: \$0.00  
 Municipal: \$0.00

Total: \$45.00  
 Pagado: \$45.00  
 Cambio: \$0.00

Thank you for your business!

CONTROL:  
 ST

**PUMA 176**

Date: 8/1/2017 5:25 PM

Cashier: Glenda

Trans No. 44347

Batch No. 238

Qty UPC/PLU Descripción

Qty	UPC/PLU	Description
57.183	\$0.647	\$37.00

Subtotal: \$37.00

Tax 1: \$0.00

Tax 2: \$0.00

Tax 3: \$0.00

Total: \$37.00

Tendered: \$50.00

Change: \$13.00 REF: [\$13.00]

Thank you for your business!

**Ecomaxx**

*Vendo Bajas F&B*

Fecha: 8/2/2017 1:38 PM

Cajero:

Trans No. 59137

Batch No. 306

Cnt UPC/PLU Descripción

Cantidad	Condensado Condado
1	\$15.00

Subtotal: \$15.00  
STATE TAX: \$0.00  
MUNICIPAL TAX: \$0.00

Total: \$15.00  
Pagado: \$15.00  
Cambio: \$0.00

*Gracias por comprar con nosotros*

CONTROL:  
ST

**LULU SERVICE STATION**

1251 Las Palmas Ave. Esq. R.H. Todd Pda. 18  
 San Juan, Puerto Rico 00907  
 Tel. (787) 724-5670

09497

CUENTAS SE LIQUIDAN DEL 1 AL 5 DE CADA MES. GRACIAS

FECHA 12/08/2017

SR. \_\_\_\_\_

DIRECCION \_\_\_\_\_

TAB. NÚM. \_\_\_\_\_

CASH ☒ CRÉDITO ☐

	LITROS DE GASOLINA		
	QTOS. DE ACEITE		
	FILTRO		
	ENGRASE		
✓	LAVADO	20.	00
	LAVADO MOTOR		
	INSPECCION		
	FLUSHING		
TRAIGA ESTA NOTA PARA CUALQUIER RECLAMACION			
RECIBÍ _____	TOTAL	20.	00

## Recibo de Recarga

www.autoexpreso.com  
1-888-688-1010

Plaza Caguas Norte, Carril 12

Cajero: 2283  
08/17/17 15:22:11

Numero de Cuenta: ACT03579521  
Cantidad de Pago: \$ 40.00  
Metodo de Pago: Efectivo  
Balance: \$ 42.20

\*\*\* Balance puede no reflejar  
transacciones en proceso \*\*\*

Recarga automaticamente con su  
tarjeta de credito o cuenta de  
banco. Reciba emails y mensajes  
de texto con alerta sobre sus  
balances registrando su cuenta.  
Visite www.autoexpreso.com



PUSA FOOD AND GAS SERVICE  
AVE FERNANDEZ JUNCOS 1256 SANTOCE

SAN JUAN

DATE	TIME	POST
08/17/17	06:31:19	P.PAID
BATCH	TERMINAL ID	MERCHANT ID
000007	87680010	876810070001

## PREPAID CASH

FEARLE  
CARD NUMBER: 627007040714126

AUTH. CODE: 000000 INVOICE: 001097

TRACE: 000000

TOTAL \$ 10.00

SIGNATURE: Y

APPROVED  
10.25

CARDHOLDER ACKNOWLEDGES RECEIPT OF GOODS  
AND/OR SERVICE IN THE AMOUNT OF THE TOTAL  
SHOWN HEREON AND AGREES TO PLATFORM THE  
OBLIGATIONS SET FORTH IN THE CARDHOLDER'S  
AGREEMENT WITH THE ISSUER

CUSTOMER COPY  
Gracias por su patrocinio



**SPORTSWEAR** uniforms@coqui.net  
**LA CASA DEL BORDADO**

Urb. SANTA ROSA  
Bik 31- 58 Main Avenue  
BAYAMON, PR 00959  
787-798-8900

Duplicate

**INVOICE**

Num: 2012427

Date: Aug 15, 2017

Bill To:

TCA PR CORP  
268 AVE MUNOZ RIVERA  
SUITE 1001  
SAN JUAN, PR 00926

Ship to:

TCA PR CORP  
268 AVE MUNOZ RIVERA  
SUITE 1001  
SAN JUAN, PR 00926

787-556-4501

Ship Via:

Bin /  
Case Num

Customer ID TCA PR CORP  
Sales Rep ID Ilan Vasquez

Customer PO

Terms

Prepaid

UPS-GRND-FRTCOLLECT

Ship By:

Quantity	Item	Description	Unit Price	Amount
12		3100 NYLON COACH'S JACKET/TUNED BLACK	28.89	\$ 322.89
2		2 (2XL)	2.00	\$ 4.00
		6 (XLG)		
		3 (LGE)		
		1 (SML)		
		1 (MED)		
12		LOWPROFILE 8 PANEL STRUCTURE BLACK	6.50	\$ 78.00
Pieces	26		T# 1219	

8/16/17  
Smo  
OK# 38318  
Tard 14509

TODA Digitalización es PROPIEDAD de 3A Company Corp  
3A Company Corp NO SE HACE RESPONSABLE de Mercancia del Cliente  
El Cliente ES RESPONSABLE de Permisos y/o Licencias del Arte a Utilizarse

Reference: ATH CASH Subtotal \$ 404.89  
VISA MC IVU 11.5% 46.54  
CHECK OTHER Total Amt. \$ 451.22

COMENTARIOS: FONT: \_\_\_\_\_ COLOR: \_\_\_\_\_



DEPOSIT

DUE COOS 451.22

TERMINADO

Por: \_\_\_\_\_

Fecha: \_\_\_\_\_

NUM. BULTOS: \_\_\_\_\_

NOTIFICADO: \_\_\_\_\_

Recibido de CONFORMIDAD

Fecha: \_\_\_\_\_

Nombre: \_\_\_\_\_

Firma: \_\_\_\_\_

Cambio REVISADO y APROBADO: \_\_\_\_\_

2012427

OK [Signature]



AHORRAR ES FACIL  
 CLUB MANAGER ELVIN GONZALEZ  
 ( 999 ) 999 - 9999  
 Club 4866 KENNEDY  
 TEL. 787-622-3600

08/14/17 14:23 6386 04866 011 908

V MEMBER 101-\*\*\*\*\*5545

THANK YOU,  
 RAUL

618230 COPY PAPER	25.95 T
SUBTOTAL	25.95
TAX 1 10.500 %	2.72
TAX 2 1.000 %	0.26
TOTAL	28.93
CASH TEND	40.00
CHANGE DUE	11.07

Visit [samsclub.com](http://samsclub.com) to see your savings

CONTROL: 5TH1L-R89QS WM

# ITEMS SOLD 1

TC# 6496 5097 9454 2741 5800



Happy to Help

Escoge Mastercard para  
 todas tus compras en Sam's Club  
 08/14/17 14:24:08

Bienvenidos a la Casa del whooper!

3537 Interamericana

787-740-8286

ENTRA A [BURGERKINGP.R.COM](http://BURGERKINGP.R.COM)

**ORDER 11**

EAT IN

FR-TENDERS 6 4.29

\*CHK TENDERS OPC

GLC salsa

\*FAPAS REC

\*PEPSI 16

SUBTOTAL 4.29

C. 1 TAX 0.04

C. 10.5 TAX 0.45

TOTAL 4.78

CASH 5.00

CHANGE 0.22

**REGISTER**

REGISTRA TU TARJETA EN

[BURGERKINGP.R.COM](http://BURGERKINGP.R.COM) PARA PAFOS

Acumula el 5 por ciento de tus compras y

redime tu beneficio en tu proxima visita.

Registrate y recibe un regalito GRATIS

**REVISAR EN TU TARJETA DE REGISTRO**

**REVISAR EN TU TARJETA DE REGISTRO**

**SPINER 02**

ATENCION BRAS

Thu Aug 24 2017 05:00 PM T-0 1-9 C-170

CONTROL: 51070-9454

ST

processed by Softtek



www.dtop.gov.pr  
1080

**GOBIERNO DE PUERTO RICO**  
**DEPARTAMENTO DE TRANSPORTACIÓN Y OBRAS PÚBLICAS**  
**DIRECTORÍA DE SERVICIOS AL CONDUCTOR**  
**PERMISO PARA VEHÍCULOS DE MOTOR O ARRASTRES**



2015 TOYOTA HIGHLANDER LIMITED

Automovil(Privado) , Auto Privado

Descripción y Clasificación de Vehículo

11451920

22ago2015

IVU032====

11489265

Registración

Fecha Registro

Tablilla

Título

2015  
Año

TOYT  
Marca

HGH  
Modelo

BLA  
Color

\* 4  
Puertas

\* 6  
Cilín

\* 270  
Cab  
Fuerza

STDYKRFH2FS101433

VIN (Número de Serie)

FJ0013

Peso Desc.

0

Capacidad de Carga

0

\$ 37,346.86

Dealer

Venta Condicional

Precio Contributivo

sep 2017 a ago 2018

Vigencia

TCAPR CORP

WORLD PLAZA

268 MUNOZ RIVERA 1001

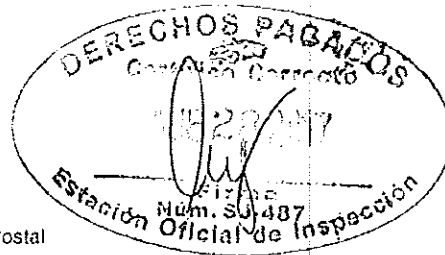
SAN JUAN, PR 00918-1921

Dueño del Vehículo y Dirección Postal

La Misma

11682208  
Marbete

31 ago 2018



Dirección Residencial, solo si es diferente a Postal

\$ 0.00

0

Precio de Venta

Licencia

Estación de Inspección

28766592

20170829-13230900-406-11592-5337-000000000

**Relación de Multas Administrativas**

La siguiente relación incluye los boletos de multas administrativas que se han expedido contra el dueño del vehículo. Estas multas deberán ser pagadas al momento de renovar esta licencia.

BOLETO FECHA CANTIDAD MUN. LEY

Multas	\$ 0.00
Derechos Anuales	\$ 44.00
ACAA	\$ 35.00
Seguro Oblig	\$ 99.00
Centro de Trauma	\$ 2.00
Importe Total	\$ 180.00

REQUIERE INSPECCION VEH. DE  
MAS DE DOS AÑOS FABRICADO

**Esta es tu nueva y conveniente NOTIFICACIÓN**

Podrá utilizar esta notificación de la misma manera que la tradicional forma impresa.

Ahora podrás adquirir tu marbete en:

- Institución Financiera (Banco o Cooperativas) participantes
- Colecturías
- Estaciones Oficiales de Inspección Participantes

Recuerde presentar ambos documentos

ORIGINAL-DUEÑO / COPIA-PUNTO DE VENTA

**INSTRUCCIONES AL CONTRIBUYENTE**

1. Notif. que cambios residencia y postal dentro de sesenta (60) días siguiente al cambio.
2. Conserve el original del recibo de pago de boleto de multas, es su mejor evidencia de pago.
3. Devuelva la tablilla, licencia y título, si aplica, al Departamento cuando se haya dispuesto del vehículo como chatarra o abandonado por inservible, según requerido en el artículo 2.13 de la Ley 22. Evite que otras personas puedan hacer uso ilegal de las mismas.
4. Vehículo uso comercial con más de 10,000 libras, que transporte materiales y sustancias peligrosas o más de 10 personas deberán cumplir con los requisitos de la Comisión de Servicios Públicos.
5. Radique en el Centro de Servicios al Conductor (CESCO) el traspaso de su vehículo dentro de los diez (10) días de formalizado (endosado o notariado) y presentará un Sello de Rentas Internas por el valor de diez (10) dólares. [Artículo 3.34 (e)]
6. Pasado diez (10) días y hasta 30 días de formalizado, pagará diez (10) dólares en Sellos de Rentas Internas, más diez (10) dólares por traspaso tardío. [Artículo 2.141 Después de los treinta (30) días pagará diez (10) dólares en Sellos de Rentas más cinco (5) dólares por cada mes o fracción de
7. La Ley 116 del 30 de junio de 2006 permite sólo € Multa \$50.00.

SERVICENTRO  
LAS LOMAS

**TRASPASO DE VEHÍCULO**

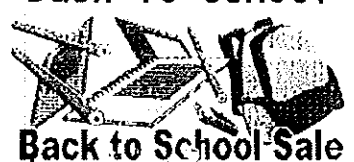
vehículos registrados a partir del 7 de enero de 2001 deberán ser notariados

AFIDAVIT NÚMERO:	
Comparece _____	
FIRMA DEL VENDECOR (MARCA) O TESTIGO	
FIRMA DEL COMPRADOR (MARCA) O TESTIGO	
TABLILLA ASIGNADA: _____	
SUSCRITO Y JURA COMPARECIENTES A O	
Fecha: _____	
ABOGADO NOTARIO	
DEPARTAMEN	

REG 08-28 2017 14:03  
ZULMA 000057  
CT 1

1 MARBETE	\$81.00
1 SERVICIO MAR	\$5.00
1 COPIA	\$0.50
1 COPIA	\$0.50
1 INSPECCION	\$11.00
TL	\$98.00
CASH	\$98.00

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